

July 03, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Su : In-principle Approval for Initial Public Offer of BMW Ventures Limited**  
**b (“Issuer”/”Company”)**

In terms of the Listing Regulations and the provisions of the Companies Act, 2013, our Company has constituted the following Board-level committees:

**a) Audit Committee**

Our Company has constituted an Audit Committee, as per the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, vide resolution passed in the meeting of the Board of Directors held on April 01, 2024.

**Composition of Audit Committee:**

Name of the Director	Status	Nature of Directorship
Ravi Kant Jagetiya	Chairman	Independent Director
Sourabh Ajmera	Member	Independent Director
Bijay Kumar Kishorepuria	Member	Whole-Time Director

**b) Nomination and Remuneration Committee;**

Our Company has constituted a Nomination and Remuneration Committee. The constitution of the Nomination and Remuneration Committee as per the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 was approved by a Meeting of the Board of Directors held on September 05, 2022.

**Composition of Nomination and Remuneration Committee**

Name of the Director	Status	Nature of Directorship
Yogesh Tulsyan	Chairman	Independent Director
Ravi Kant Jagetiya	Member	Independent Director
Sourabh Ajmera	Member	Independent Director

**c) Stakeholders' Relationship Committee;**

Our Company has constituted a Stakeholders Relationship Committee to redress the complaints of the shareholders. The Stakeholders Relationship Committee was constituted as per the provisions of Section 178 (5) of the Companies Act, 2013 and Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 vide resolution passed at the meeting of the Board of Directors held on April 01, 2024.



**Branch Office:**  
New Kolora Ustav Park, Domjur  
Howrah, West Bengal - 711302

**Registered Office:**  
1st Floor, Mona Cinema Complex, East Gandhi Maidan, Patna-800004  
CIN: U25111BR1994PLC006131 , E-mail: info@bmwventures.com  
Ph: 0612-2675506, 8102223771/74

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[www.bmwventures.com](http://www.bmwventures.com)

**Composition of Stakeholders Relationship Committee**

Name of the Director	Status	Nature of Directorship
Yogesh Tulsyan	Chairman	Independent Director
Bijay Kumar Kishorepuria	Member	Whole-Time Director
Nitin Kishorepuria	Member	Managing Director

**d) Corporate Social Responsibility Committee**

The Corporate Social Responsibility Committee was constituted by a meeting of our Board held on April 01, 2024. The members of the Corporate Social Responsibility Committee are:

Name of the Director	Status	Nature of Directorship
Bijay Kumar Kishorepuria	Chairman	Whole-Time Director
Sabita Devi Kishorepuria	Member	Non-Executive Director
Yogesh Tulsyan	Member	Independent Director
Arpit Kabra	Member	Independent Director

Yours faithfully,

For BMW Ventures Limited

*Ruchika M Kejriwal*

Ruchika Maheshwari kejriwal  
Company Secretary and Compliance Officer



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